

A G E N D A

SPECIAL MEETING ANNUAL PLANNING SESSION ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, May 5, 2004

UCI – BECKMAN CENTER
100 Academy
Irvine, California

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

8:00 A.M.

1. Opening comments and overview – Commission Chair Kimberly Cripe
2. Presentation on future trends for children and families

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3. Presentation and discussion on State budget, programs and initiatives and the potential impact on Proposition 10 and the Commission
4. Commission discussion of prior strategic priorities, Commission initiatives, upcoming issues and 2004 strategic priorities
5. Presentation on governance and leadership
6. Commission discussion of Board development, goals, as well as roles, duties and responsibilities

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

June 2, 2004	Regular Meeting, 9:00 A.M.
July 7, 2004	Regular Meeting, 9:00 A.M.